

**NORTHWESTERN ILLINOIS ASSOCIATION
EXECUTIVE BOARD MEETING # 1, FY12 AGENDA
Paddle Wheel Inn
Oregon, Illinois
Wednesday, September 28, 2011
7:00 p.m.**

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. APPROVAL OF AGENDA**
- IV. PUBLIC PARTICIPATION**
- V. WELCOME TO NEW BOARD MEMBERS**
- VI. ELECTION OF CHAIRPERSON FOR THE NIA EXECUTIVE BOARD**
- VII. ELECTION OF SECRETARY FOR THE NIA EXECUTIVE BOARD**
- VIII. CONSENT AGENDA**
 - A. Approval of Minutes of FY11 Meeting #8 on August 24, 2011**
 - B. Approval of Closed Session Minutes of FY11 Meeting #8 on August 24, 2011**
 - C. Approval of Personnel Report**
 - D. Approval of Accounts Payable for the Month of September 2011**
 - E. Acknowledgement of Receipt of Treasurer's Report for the Months of July 2011 and August 2011**
- IX. REGIONAL DIRECTOR'S REPORT**
 - A. HLERK – The Extra Mile – September 2011-Handout**
 - B. Revised NIA Region Map**
 - C. NIA Assistive Technology Workshop-Handout**
- X. ACTION ITEMS**
 - A. Approval of Regional Director's Target Goals for FY12**
 - B. Approval of Appointment of NIA Executive Board Committees for FY12**
 - C. Annual Establishment of Copy Rate for FY12**
 - D. Annual Appointment of NIA Complaint Managers for FY12**
 - E. Annual Appointment of NIA ADA/Section 504 Coordinator for FY12**
 - F. Approval of FY12 Contracts**
 - G. Acceptance of June 30, 2011 FY11 Audit Report – Handout**
- XI. CHAIRPERSON'S COMMENTS AND OTHER BUSINESS**
- XII. ADJOURNMENT**